

**LEMON GROVE CITY COUNCIL  
AGENDA ITEM SUMMARY**

**Item No.** 1.H  
**Mtg. Date** September 1, 2015  
**Dept.** City Manager's Office

**Item Title:** **Mayoral Appointment to the Oversight Board of the Lemon Grove Successor Agency**

**Staff Contact:** Mary Sessom, Mayor & James P. Lough, City Attorney

**Recommendation:**

Receive and file Mayor Sessom's appointment to the Oversight Board of the Lemon Grove Successor Agency.

**Item Summary:**

As a result of the California Supreme Court decision in California Redevelopment Association, et al. v. Ana Matosantos, et al., each redevelopment agency in the State of California was dissolved as of February 1, 2012, pursuant to Part 1.85 of Division 24 of the Health and Safety Code, added by Assembly Bill 1X 26.

In accordance with Health and Safety Code Section 34173, the City of Lemon Grove (City) elected to serve as the Successor Agency to the Lemon Grove Community Development Agency (Agency) to wind down the affairs of the Agency. The Successor Agency's activities are subject to review and approval by an Oversight Board.

The Health and Safety Code specifies that the Mayor of each Successor Agency is to appoint two individuals to serve on the Oversight Board. The Board currently has a vacancy due to Graham Mitchell's departure. The Mayor appointed Mike James, Public Works Director, to serve as his replacement.

**Fiscal Impact:**

None.

**Environmental Review:**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Not subject to review         | <input type="checkbox"/> Negative Declaration           |
| <input type="checkbox"/> Categorical Exemption, Section [       ] | <input type="checkbox"/> Mitigated Negative Declaration |

**Public Information:**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> None                     | <input type="checkbox"/> Newsletter article   | <input type="checkbox"/> Notice to property owners within 300 ft. |
| <input type="checkbox"/> Notice published in local newspaper | <input type="checkbox"/> Neighborhood meeting |   |

**Attachments:**

A. Staff Report



# Attachment A

## LEMON GROVE CITY COUNCIL STAFF REPORT

**Item No.** 1.H

**Mtg. Date** September 1, 2015

**Item Title:** Mayoral Appointment to the Oversight Board of the Lemon Grove Successor Agency

**Staff Contact:** Mary Sessom, Mayor & James P. Lough, City Attorney

### **Discussion:**

As a result of the California Supreme Court decision in California Redevelopment Association, et al. v. Ana Matosantos, et al., each redevelopment agency in the State of California was dissolved as of February 1, 2012, pursuant to Part 1.85 of Division 24 of the Health and Safety Code, added by Assembly Bill 1X 26.

In accordance with Health and Safety Code Section 34173, the City of Lemon Grove (City) has elected to serve as the Successor Agency to the Lemon Grove Community Development Agency (Agency) to wind down the affairs of the Agency. The Successor Agency's activities are subject to review and approval by an Oversight Board.

The Oversight Board directs the staff of the Successor Agency (i.e. City staff) and has fiduciary responsibilities to holders of enforceable obligations that are included on the required Recognized Obligation Payment Schedule (ROPS). In accordance with AB 1X 26, the ROPS must be approved by the Oversight Board and submitted to the Department of Finance prior to October 5, 2015.

The Mayor of Lemon Grove was granted two appointments to the Oversight Board (pursuant to the Health and Safety Code). One of those appointments is to be a former employee of the Agency; the second is an appointment at-large. The Mayor originally appointed Graham Mitchell, former Executive Director of the Agency to serve on the Board. Following Graham Mitchell's resignation as City Manager, the Mayor selected Mike James, Public Works Director, to serve on the board.

### **Conclusion:**

It is recommended that the City Council receive and file the Mayoral appointment to the Oversight Board of the former Lemon Grove Successor Agency.